

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

DAVID VALENTINE

INITIAL APPEARANCE
on Rule 5 Hearing

CASE NUMBER 24-MJ-476

HONORABLE STEPHEN C. DRIES, presiding
Deputy Clerk: Tony Byal
Hearing Held: August 22, 2024 at 3:30 PM

Court Reporter: Liberty
Hearing Began: 3:31 PM
Hearing Ended: 3:38 PM

Appearances:

UNITED STATES OF AMERICA by: William Roach
DAVID VALENTINE, in person, and by: Julie Linnen, Alexandra Douglas
U.S. PROBATION OFFICE by: Hannah Behnke
INTERPRETER: None Sworn

CJA FDS RET

- Defendant consents to proceed via video
- Defendant advised of rights
- Court orders counsel appointed
 - Defendant to reimburse at \$ Amount per month
- Defendant advised of charges, penalties and fines

- Defendant waives right to an identity hearing and reserves right to preliminary hearing
- Defendant to be transported by the U.S. Marshal to District of Columbia
- Defendant to be released on O/R bond to appear in District of Columbia on **September 5, 2024 at 12:30 PM ET via Zoom**

Count 1: 5 years imprisonment, 3 years SR, \$250,000 fine, \$100 SA
Count 2: 1 year imprisonment, 5 years SR, \$100,000 fine, \$25 SA
Count 3: 1 year imprisonment, 5 years SR, \$100,000 fine, \$25 SA
Count 4: 6 months imprisonment, 5 years SR, \$5,000 fine, \$10 SA

Government and defense do not oppose release defendant on proposed conditions of release.

Court orders defendant released on O/R Bond and directed to appear in District of Columbia on September 5, 2024 at 12:30 PM ET via Zoom